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6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,)
9 Plaintiff,)
10 v.) 2:13-CR-372-GMN-(VCF)
11 KEITH JOHN ANDERSON,)
12 Defendant.)

13 **PRELIMINARY ORDER OF FORFEITURE**

14 This Court finds that on October 8, 2013, defendant KEITH JOHN ANDERSON pled guilty
15 to Count One of a One-Count Criminal Information charging him with Wire Fraud in violation of Title
16 18, United States Code, Section 1343. Information, ECF No. 5; Plea Agreement, ECF No. 7; Change
17 of Plea, ECF No. 10.

18 This Court finds defendant KEITH JOHN ANDERSON agreed to the forfeiture of the
19 property set forth in the Plea Agreement, Bill of Particulars, and the Forfeiture Allegation of the
20 Criminal Information. Information, ECF No. 5; Bill of Particulars, ECF No. 2; Plea Agreement, ECF
21 No. 7; Change of Plea, ECF No. 10.

22 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America
23 has shown the requisite nexus between property set forth in the Plea Agreement, Bill of Particulars,
24 and the Forfeiture Allegation of the Criminal Information and the offense to which defendant KEITH
25 JOHN ANDERSON pled guilty.

26 . . .

1 The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section
2 982(a)(1)(C) and Title 28, United States Code, Section 2461(c) and Title 21, United States Code,
3 Section 853(p):

- 4 1. an *in personam* criminal money judgment of \$807,496.06 in United States
5 Currency, including:
- 6 2. \$282,305.45 in United States Currency (“property”).

7 This Court finds the United States of America is now entitled to, and should, reduce the
8 aforementioned property to the possession of the United States of America.

9 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
10 United States of America should seize the aforementioned property.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of
12 KEITH JOHN ANDERSON in the aforementioned property is forfeited and is vested in the United
13 States of America and shall be safely held by the United States of America until further order of the
14 Court.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America
16 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture
17 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the
18 time under the applicable statute when a petition contesting the forfeiture must be filed, and state the
19 name and contact information for the government attorney to be served with the petition, pursuant to
20 Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed
22 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.


23 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,
24 shall be served upon the Asset Forfeiture Attorney of the United States Attorney’s Office at the
25 following address at the time of filing:

26 . . .

1 DANIEL D. HOLLINGSWORTH
2 Assistant United States Attorney
3 Lloyd D. George United States Courthouse
4 333 Las Vegas Boulevard South, Suite 5000
5 Las Vegas, Nevada 89101.

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein
7 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency
8 following publication of notice of seizure and intent to administratively forfeit the above-described
9 property.

10 **DATED** this 17th day of October, 2013.

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13 Gloria M. Navarro
14 United States District Judge